

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – JUNE 6, 2006**

CALL TO ORDER

Supervisor Schmidt called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on June 6, 2006 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Andrew Schmidt, Clerk David Kuzner, Treasurer David Kurtz;
Trustees: Robert Byerly, Lynn Thompson, and Steve Nagy.

PUBLIC REMARKS FOR NON-AGENDA ITEMS

Judge Teresa Brennen introduced herself to the Board and residents.

Bill McEachern of 9097 Parshallville Road questioned if the Board is working on getting the graffiti removed from the overpass on Center Road at US-23.

Carol Hackett Garigola introduced herself to the Board and residents as a candidate for Probate Judge.

Jay Drick introduced himself as a candidate for Judge.

APPROVAL OF AGENDA – OR CHANGES

Treasurer Kurtz moved to approve the agenda as modified. (Trustee Thompson seconded.) The motion carried.

The modifications are as follows:

Added New Business #8 Tyrone Township pump station improvements.

APPROVAL OF CONSENT AGENDA

Approval of Regular Board Meeting Minutes – May 16, 2006
Approval of Closed Session Meeting Minutes – May 16, 2006
Treasurer's Report
Clerk's Warrant and Bills

Treasurer Kurtz moved to approve the consent agenda as presented. (Trustee Nagy seconded). The motion carried.

COMMUNICATIONS

#1 April 2006 Livingston County Sheriff's Report.

Trustee Thompson moved to receive and place on file the communications as presented. (Trustee Nagy seconded). The motion carried.

PUBLIC REMARKS FOR AGENDA ITEMS

John Fiferek spoke about New Business #7.

UNFINISHED BUSINESS

None.

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NEW BUSINESS

#1 Resolution honoring Eagle Scout Stephen Gangi.

**RESOLUTION #060601
RESOLUTION HONORING THE ACCOMPLISHMENTS OF
STEPHEN GANGI**

Whereas, Stephen Gangi has devoted 11 years to Scouting activities in both Wisconsin and Michigan, the latest being in Scout Troop 212, and;

Whereas, Stephen has obtain 23 Merit Badges that include: Swimming, Pioneering, Citizenship in the Community, Citizenship in the World, Music, Personal Management, Family Life, Lifesaving, Citizenship in the Nation, Communications, First Aid, Salesmanship, and;

Whereas, Stephen has held numerous leadership positions within the troops he has served and;

Whereas, Stephen has received the Arrow of Light, Outstanding Staff Award at Northwood's Challenge, and the George Thomas Award, and;

Whereas, Stephen has demonstrated outstanding leadership abilities and has devoted his efforts in the area of working with younger scouts and by attending numerous training sessions to enhance his abilities in this area, and;

Whereas, Stephen has maintained an excellent academic standing while devoting the required time and effort to his scouting activities, and still found time to participate in school activities, and;

Whereas, Stephen completed his Eagle Scout project where he planned, organized, and supervised the work to refurbish the court yard at the Fenton Intermediate School as well as participating in his church's week long mission trip, and;

Now Therefore Be It Resolved, that The Tyrone Township Board of Trustees recognizes Stephen Gangi for his dedication to our community and the most honorable achievement of Eagle Scout status.

RESOLVED BY: Andrew Schmidt

SUPPORTED BY: Trustee Thompson

VOTE: Thompson, yes; Kurtz, yes; Nagy, yes; Kuzner, yes; Byerly, yes; Schmidt, yes.

CERTIFICATION OF THE CLERK

I, the undersigned, the duly qualified Clerk of Tyrone Township of Livingston County, Michigan, do hereby certify that the forgoing is a true and complete copy of a Resolution adopted by the Tyrone Township Board of Trustees at a regular meeting held on the 6th day of June, 2006.

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IN WITNESS THEREOF, I have hereunto affixed my official signature this 7th day of June, 2006.

David G. Kuzner, CMC
Tyrone Township Clerk

#2 Hills of Tyrone West request for Land Use Permits.

No action taken.

#3 Lake Shannon Fireworks permit application.

Treasurer Kurtz moved to receive and place on file the Lake Shannon Fireworks permit application. (Trustee Nagy seconded). The motion carried.

#4 Invoices from Attorney Drury.

Treasurer Kurtz moved to pay Attorney Drury the outstanding monthly retainer fees. (Trustee Nagy seconded). The motion carried.

#5 Internet access discussion.

No action taken.

#6 Annual membership renewal in the Michigan Townships Association.

Treasurer Kurtz moved to approve the annual membership in the Michigan Townships Association Association at a cost of \$5,431.44. (Trustee Nagy seconded). The motion carried.

#7 Landon Development Contract Rezoning request.

No action taken.

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#8 Tyrone Township pump station improvements.

Trustee Nagy moved to recommend the BPW of Livingston County to accept Tetra Tech's Contract #0651010-S-1 for pump station improvements and authorize the Supervisor to sign the property transfer agreement for placement of the pump station as it becomes available. (Treasurer Kurtz seconded.) The motion carried.

BILLS FOR APPROVAL AND CLERK'S REPORT

None.

ADJOURNMENT

The meeting ended at 9:00 p.m.